

CBS  
Confidence Parlay Card Module  
Suggested Trial Procedures

Confidence Contest/Parlay Card Module

1. Registered race book employees (Regulation 22.035) should provide close supervision of writers, cashiers and administrative personnel.
2. For at least three days when contest tickets are being written, foot the contest tickets listed on the Transactions report and trace the total to the Accrual Basis Recap Report (recap report lists confidence contest tickets separately).
3. At the completion of the contest or parlay card event, accounting or auditing personnel shall:
  - a. Regrade all contest winning tickets (up to 10 winning tickets) and 10% of all winning parlay cards.
  - b. For contest cards only, trace the contest winner tickets from the Paid Detail Report and/or the Unpaid Detail report to the Accrual Basis Recap Report.
  - c. Confidence contest card results should not affect reported gaming revenue. Neither the write nor the net win should be reported when completing the monthly tax return.
  - d. Confidence contest card entries may only be accepted in conjunction with the use of a player tracking card.